



Town of Southwest Ranches
Comprehensive Plan Advisory Board
Meeting Minutes

May 17, 2018
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Comp Plan Board Members

Newell Hollingsworth – Present
Bob Hartmann – Present
George Morris – Absent
Ken Cimetta – Present
Josh Dykes – Present

Drainage & Infrastructure Board Members

Bob Hartmann – Present
John Eastman – Present
Vince Falletta – Absent
Mary Gay Chaples – Present
John Herring – Present
Bryon Houghtaling – Absent
George Morris - – Absent
Tony Browne – Present

Also Present: Mayor Doug McKay; Council Member Denise Schroeder; Council Member Gary Jablonski; Andy Berns, Town Administrator; Jeff Katims, Town Planner; Rod Ley, Town Engineer; Emily Aceti, Town Community Services Manager; Lesley York; Donna Levy; Scott Levy; Tommy Pinder; Barbara Pinder; Chris Milmoie; Cindy Dominguez; Daniel Pradilla; Rick Speer; Ken Church; Linda Church; John R. Lupo

Pledge of Allegiance

Motion: To approve the April 19, 2018 and May 2, 2018 meeting minutes.

Result	1st	2nd	NH	BHa	GM	KC	JD
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>

Motion: To extend the meeting beyond 9 PM.

Result	1st	2nd	NH	BHa	GM	KC	JD	JE	MC	JH	BHo	TB
<i>Failed</i>	<i>NH</i>	<i>GC</i>	<i>Y</i>	<i>N</i>	<i>Abs</i>	<i>N</i>	<i>N</i>	<i>N</i>	<i>Y</i>	<i>N</i>	<i>Abs</i>	<i>N</i>

Motion: To extend the meeting until 9:15 PM.

Result	1st	2nd	NH	BHa	GM	KC	JD	JE	MC	JH	BHo	TB
<i>Passed</i>	<i>BH</i>	<i>JH</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: For the Drainage & Infrastructure Advisory Board to have another meeting with the Comprehensive Plan Advisory Board.

Result	1st	2nd	BH	JE	MC	JH	BHo	TB
<i>Passed</i>	<i>BH</i>	<i>JE</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Abs</i>	<i>Y</i>

Motion: For the Comprehensive Plan Advisory Board to never have another joint meeting with the Drainage & Infrastructure Advisory Board.

Result	1st	2nd	NH	BHa	GM	KC	JD
<i>Passed</i>	<i>NH</i>	<i>KC</i>	<i>Y</i>		<i>Abs</i>	<i>Y</i>	<i>N</i>

Meeting Adjourned at 9:15 PM